

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, March 4, 2015

COMMISSION HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

MARIA E. MINON, M.D.
Chair

HUGH HEWITT
Vice Chair

SANDRA BARRY
Chair Pro Tem

KATHERINE AHN, DDS
Commissioner

KIMBERLY CRIFE
Commissioner

SANDRA PIERCE
Commissioner

MARK REFOWITZ
Commissioner

MIKE RYAN
Commissioner

MICHELLE STEEL
Commissioner

Executive Director
Christina Altmayer

Commission Counsel
James Donich

Clerk of the Commission
Jamie Ross, Deputy

The Children and Families Commission of Orange County welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

****In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206****

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 333 W. Santa Ana Blvd., 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00 A.M.

PLEDGE OF ALLEGIANCE

CLOSED SESSION: (Item 1)

1. [Pursuant to Government](#) Code Section 54957(b)(1) to consider and evaluate the performance of the Commission Executive Director

A G E N D A

PRESENTATIONS:

[Peter Barth](#), Third Sector Capital Partners - Pay for Success Project

CONSENT CALENDAR: (Items 2 - 4)

All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.

2. [Receive Update](#) on the Capacity Building Programs
3. [Authorize annual](#) funding for First 5 Association membership and affiliated programs
4. [Receive financial](#) update and Board of Equalization (BOE) administrative costs status report

ACTION ITEMS: (Items 5 - 11)

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

5. [Receive update](#) on the Pay for Success project and approve plan for continued implementation
6. [Adopt resolution authorizing](#) agreements with designated individuals and/or organizations for the Conditions of Children Report
7. [Endorse the carry-forward](#) of school district funds and adopt resolution authorizing an amendment to the agreement with the Orange County Superintendent of Schools to purchase mobile vision screening devices
8. [Receive presentation](#) on the emergency shelter catalytic investment and adopt resolutions authorizing agreements with Colette's Children's Home and Mercy House for homeless shelters
9. [Receive Childhood](#) Obesity Prevention update and adopt resolution authorizing an amendment to the agreement with the Discovery Science Center of Orange County
10. [Adopt resolution](#) authorizing agreement for the Champions for Children's Literacy project management consultant services and approve the receipt of funds for cost sharing with Orange County United Way
11. [Receive report](#) on the Social Innovation Fund and authorize match funding

DISCUSSION ITEMS: (Items 12 - 13)

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

12. [Receive Network](#) Anaheim Collaborative Capacity Building Business Plan
13. [Receive report](#) on the First 5 Legislative Advocacy Day and 2015 Child Health, Education, and Care Summit

PUBLIC HEARING: (Item 14)

14. [Receive the First 5 California](#) 2013-14 Annual Report and audit results excerpts

A G E N D A

EXECUTIVE OFFICER REPORT:

15. [Receive Executive Officers Report](#)

- a. New Contracts Manager
- b. Strategic Communications Monthly Report
- c. Help Me Grow National Conference
- d. Prevention and Early Intervention (Neighbor-to-Neighbor) Program
- e. Early Childhood STEM Conference

PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNED:

NEXT MEETINGS:

April 1, 2015 Regular Meeting, 9:00 A.M.

May 6, 2015 Regular Meeting, 9:00 A.M.